



**Works and Urban Development  
Committee  
Minutes**

**20 June 2017  
5.30pm**

**Committee Room 1  
Level 9  
Council House**

**APPROVED FOR RELEASE**

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**MARTIN MILEHAM  
CHIEF EXECUTIVE OFFICER**



City of Perth

**Works and Urban Development Committee  
Minutes**


**20 June 2017  
5.30pm**

**Committee Room 1  
Level 9  
Council House**

Minutes to be confirmed at the next Works and Urban Development Committee meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

  
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**DATE:** 18/7/17

Minutes of the Works and Urban Development Committee meeting of the City of Perth in Committee Room 1, Ninth Floor, Council House, 27 St Georges Terrace, Perth on Tuesday, 20 June 2017.

**Members in Attendance:**

Deputy Lord Mayor Cr Limnios - Presiding Member  
Lord Mayor Scaffidi (Entered the meeting at 5.35pm)  
Cr McEvoy

**Officers:**

Mr Mileham - Chief Executive Officer  
Ms Battista - Acting Director Economic Development and Activation  
Mr Ridgwell - Manager Governance  
Mr High - Manager Economic Development  
Ms Smith - Manager Development Approvals  
Ms Hewitt - Manager Health and Activity Approvals  
Mr Ahern - Manager Waste and Cleansing  
Ms Bell - Senior Urban Designer  
Ms O'Brien - Paralegal  
Ms Rutigliano - Acting Governance Officer

**Observers:**

Cr Chen  
Cr Harley

**Guests:**

Mr Fini - FJM Property  
Ms Anghie - FJM Property

**1. Declaration of Opening**

**5.31pm** The Presiding Member declared the meeting open.

**2. Apologies and Members on Leave of Absence**

Nil

3. Confirmation of Minutes – 23 May 2017

*Moved by Cr McEvoy, seconded by Cr Limnios*

*That the minutes of the meeting of the Works and Urban Development Committee held on 23 May 2017 be confirmed as a true and correct record.*

*The motion was put and carried*

The votes were recorded as follows:

For: Crs Limnios and McEvoy

Against: Nil

4. Correspondence

Nil

5. Disclosures of Members' Interests

Nil

6. Reports

**Confidential Item 6.1 Energy from Waste Tender Consideration**

*Moved by Limnios, seconded by Cr McEvoy*

*That Council:*

1. *notes the resolution of the Mindarie Regional Council at its Special Council Meeting of 18 May 2017, including the nomination of Tenderer A and Tenderer B as the first and second preferred bidders for the Energy from Waste Tender respectively;*
2. *endorses the Energy from Waste technology being proposed in the preferred bidders' submissions;*

*(Cont'd)*

3. *confirms that pursuant to clause 5.1(a) of the Mindarie Regional Council Constitution (as amended 3 April 2017), it provides its agreement for the orderly and efficient treatment and/or disposal of waste delivered to such buildings or places as are specified in the tender submission of the preferred bidder, if any, that is awarded the tender by the Mindarie Regional Council;*
4. *acknowledges that, subject to a Waste Supply Agreement being finalised in an acceptable form and the matter of any risk associated with the calorific value of the waste being delivered to the facility being resolved to its satisfaction, the Mindarie Regional Council may choose to award the tender; and*
5. *acknowledges that if the Mindarie Regional Council chooses to award the tender, the Council will be required to enter into a Participant's Agreement with the successful tenderer, as will the Mindarie Regional Council's other member councils, that guarantees the Mindarie Regional Council's ability to meet its obligations under the Waste Supply Agreement with the successful tenderer.*

*The motion was put and carried*

The votes were recorded as follows:

For:                Crs Limnios and McEvoy

Against:        Nil

**Meeting Note:** Additional information requested by Elected Members has been distributed under separate cover as Confidential Attachment 6.1G (TRIM 133331/17).

**7.        Motions of which previous notice has been given**

Nil

**5.35pm**        Lord Mayor Scaffidi entered the meeting.

**8.        General Business**

8.1        Responses to General Business from a Previous Meeting

Nil

8.2 New General Business

Presentation for Historic Heart

Adrian Fini and Sandy Anghie from FJM Property undertook a presentation to the Committee for Historic Heart.

**Meeting Note:** The following points were discussed and agreed on:

1. A site inspection will be undertaken with representatives from Historic Heart and the City of Perth administration in the week commencing 26 June 2017. The inspection will be to assess an overall plan that can be used that considers site lines, ease of access for vehicles and pedestrians and street cleaning requirements;
2. The design approach undertaken by Historic Heart was understood including its customisation to suit the needs of the operator as well as the City of Perth requirements; and
3. The murals will be coordinated through a curated approach. To assist, the City is prepared to accept an application lodged in a precinct approach. The application is still heavily regulated as it requires the appropriate planning approvals, this can also include heritage considerations.

A copy of the documentation tabled is included as Attachment 8.2A.

**9. Items for consideration at a future meeting**

Outstanding Items:

Nil

**10. Closure**

**6.46pm** The Presiding Member declared the meeting closed.

CONFIDENTIAL ATTACHMENT 6.1G  
CONFIDENTIAL ITEM 6.1 – ENERGY FROM WASTE TENDER  
CONSIDERATION

FOR THE WORKS & URBAN DEVELOPMENT COMMITTEE MEETING

20 JUNE 2017

DISTRIBUTED TO ELECTED MEMBERS UNDER SEPARATE COVER